



Legislative Council

62nd Montana Legislature

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COMMITTEE STAFF

SUSAN FOX, Executive Director
TODD EVERTS, Legal Division Director
DAWN FIELD, Secretary

FINAL AGENDA

June 24, 2011

9:00 a.m., Room 102, State Capitol

- 9:00 a.m. Call to Order - Roll call -- Senator Carol Williams, Presiding Officer
Approval of Minutes from May 13, 2011
Resolution of Tri-state Wolf Committee Request -- Sen. Shockley
Staff updates (Legal Director, EQC, Information Officer)-- Susan B. Fox,
Executive Director
- 9:30 a.m. Appointment to Interstate Committees: National Conference of State Legislatures
and Council of State Governments, Legislative Council on River Governance.
- Review of leadership recommendations (handouts) -- Susan Fox
 - Appointment to committees -- **Action Item** -- Council members
 - Updates: 2011 Biennium Leadership Funds, NCSL, CSG, PNWER,
NCCUSL, River Governance -- Susan Fox
 - Adoption of process for distribution of 2013 Biennium NCSL and CSG
travel funds -- **Action Item** -- Council members
- 10:00 a.m. 2011 Session Updates -- Susan Fox
- Board of Labor Appeals complaint, other litigation - Dan Whyte, Julianne
Burkhardt
 - Status of initiatives and referenda - Todd Everts
 - Council and interim committee legislation - Susan Fox
 - Session statistics - Susan Fox
 - 2011 Feed Bill - Susan Fox
- Interim Committee Updates -- Susan Fox
- HB 642-membership
 - Med Marijuana- monitoring
 - Review of 2011 Biennium Interim Committee budgets
- 11:00 a.m. Budget Review
- Overview of LSD 2013 Biennium Budget -- Susan Fox

(continued)

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Attachment 1

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(continued)

Budget Review (cont.)

- Review and approval of LSD FY12 and FY13 operating budget - **Action Item** -- Karen Berger, Financial Services Manager
 - Program 20 (staff personnel and operating costs)
 - Program 21 (legislator interim committees and activities)
- Overview and approval of 2009 LSD Feed Bill transfer of reverted appropriations to IT Reserve Account -- **Action Item** -- Karen Berger
- Approval of Request for funding from IT Reserve Account -- **Action Item** -- Hank Trenk, Director of the Office of Legislative Information Technology
- Operating Plan Change and discussion of ongoing method -- Karen Berger

Noon

Lunch Break

1:00 p.m.

Interim Work Plan -- potential action items

- Fall Strategic Planning Session -- August 25-26, (2 days for strategic planning and short meeting)
- Work plan, items for potential study: March training for full Legislature?
- Appointment of advisory groups, subcommittees (i.e. Rules, Management, etc.)
- Future meeting dates
August 25-26, November 10, 2011
January 24, March 7-8, May 10 or 11, August 24, 2012

Other Council Business
Public Comment
Adjournment

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